

U227

C O P Y

C.I.S. Division.

C.I.S. Misc.34/43

C. & S. Br. H'q.

March 4, 1943.

Diary Number:- 1

227

Arrest of a male Russian found in possession
of a sum of \$10,000.00 in fapi. 65-3-43

At 3 p.m. on the 4th March 1943 D.S.I. Li Ying Ming received information to the effect that a male Russian was making an attempt to exchange a sum of \$10,000.00 in fapi to C.R.B banknotes at a rate of \$1.00 C.I.B. to \$1.10 of old fapi banknotes and that this transaction is to take place at 343/15 Ward Road.

Acting upon this information and instructions of Officer i/c C.I.S., a posse of detectives consisting of D.S.I. Li Ying Ming, C.D.Ss. 228, 420, C.D.C. 423 and the undersigned made a visit at the noted address where the described hereunder two men were arrested at 4 p.m. 4-3-43.

1. German P. Demintseff, age 40, Russian, Engineer, unemployed at present, residing at 120/5 Baikal Road.

On the person of G.P. Demintseff, a sum of \$10,000 in old fapi was found.

2. Wong Ka Yoong (王克英), age 27, Shantung, M/Shop-assistant, residing at 292 Ward Road.

G.P. Demintseff admitted that he intended to pass the seized \$10,000.00 in fapi to the 2nd mentioned who promised to him to exchange the seized \$10,000.00 in fapi for \$9,000.00 in C.R.B. Banknotes.

No political aspect could be attached to this case and there was no intention on the part of these two men to smuggle the seized money into the interior of China. In view of this and in accordance of Officer i/c C.I.S. the arrested both men were cautioned against their illegal intentions to put the forbidden currency into circulation and were set free at 5.30 p.m.

Instructions for disposal of the seized \$10,000.00
in fapi are respectfully solicited.

Wayside Station informed.

(Sgd.) P. Konovaloff

D. S. I.

O. i/c C.I.S. & N.S.
S. & S. Br. H.Q.